

SAXONBURG BOROUGH
September 5, 2018

President Weinzierl called the meeting to order at 7:00 p.m.

Roll Call Carol Neubert, Scott Herbst, Sherry Weinzierl, Patricia Rinebolt, David Felsing, and Mayor Gillespie were present.

Joshua Novotny arrived at 7:16 p.m.

Thomas Knights was absent.

Also in attendance were Mary Papik/Manager, Chief Joseph Beachem, Mike Gallagher/Solicitor, Fred Caesar, Terry McCormick, Karen Kennedy, Dick Beeler, and Judy Ferree.

Correspondence

- Fred Caesar, August 21, resignation from Acting Chairperson of SHRC.
- SABA, August 28, street closures for the Holiday Parade.
- Maria McCullough, August 31, expressing interest in serving on the Planning Commission.

Executive Session President Weinzierl announced that under the terms of Act 84, Section 8A, subsection 1, Council would meet in Executive Session just prior to adjournment, to discuss personnel matters. After the Executive Session, Council will reassemble in open meeting and take any actions that are required.

Minutes Motion was made and seconded by David Felsing/Carol Neubert to approve the minutes of August 1, 2018. The motion carried

Public Comments

Karen Kennedy Dollar General

- Karen stated that the Dollar General is still unkempt and overgrown, and the handicap ramp into the building has not been repaired yet.
- She is very saddened by this disgrace in the community.
- Mary explained the enforcement process on this issue.

Vice President Patricia Rinebolt

- Patricia reminded Council that there is a Butler County Boroughs Association dinner on Thursday, September 13, 2018 with speakers from Pennsylvania State Association of Boroughs.
- Also, she reminded Council about the Spouses Night Out on Thursday, November 15, 2018 at the Saxonburg Memorial Church.

SHRC Scott Herbst

- Scott stated that the Festival of the Arts is Saturday, September 8 – Sunday, September 9, 2018. He also thanked Charles McGee and the Field Crew for the work at the park to help prepare for the festival.
- Scott explained that there was an emergency tree removal at the park done by A.L.M. Tree Pros, and he also presented Council with estimates to repair the roofs on Cooper Hall, the Museum, and the Gazebo. He is hoping Council will help with the funding for these projects.
- Scott stated that SHRC is looking into rental management software for Cooper Hall and the Park. He is hoping to have a suggestion of which company to choose at the October meeting.

- The Cooper Hall Concert is Saturday, September 29, 2018.

SABA Joshua Novotny

- Josh reminded Council about the Golf Outing on Monday, September 10, 2018.

Mayor William Gillespie Jr.

- The Mayor stated that he had the honor of representing Saxonburg in Muhlhausen in August. The Sister Cities agreement has been extended for another ten years. It is being planned to invite Muhlhausen to Saxonburg in 2019.

Chief of Police Joseph Beachem had no report

Manager Mary Papik

Planning Commission

- Mary stated that Maria is unable to serve on the Planning Commission at this time. The Municipal Planning Code states that a Planning Commission cannot have the majority of members be elected or employed by the municipality. Maria can become a member if/when Carol Neubert or Thomas Knights resign.

Bills

Motion was made and seconded by Patricia Rinebolt/Scott Herbst to approve the bills as presented. \$56,824.33 paid from the Borough's General Fund, of which \$47,016.02 is the Borough's portion of the expense and \$9,808.31 is the Authority's portion of the expense. In addition, decrease adjustments in August from the Borough General Fund in the amount of \$29,101.08 of which \$13,006.71 was the Borough's portion of the expense and \$15,967.63 was the Authority's portion of the expense, and a check in August from the Borough General Fund for \$2,253.00, and payroll for August 2018. The motion carried.

Solicitor Mike Gallagher had no report

Old Business None

New Business

Fred Caesar – Resignation from Acting Chairperson of SHRC

Motion was made and seconded by David Felsing/Carol Neubert to accept the resignation of Fred Caesar from the Acting Chairperson of Saxonburg Historic and Restoration Commission effective September 6, 2018, with regrets. The motion carried.

Street Closures – Holiday Parade

Motion was made and seconded by Carol Neubert/Joshua Novotny to close W. Main Street from 7:00 p.m. to 8:30 p.m. on Friday, November 23, 2018 for the Holiday Parade and for the Saxonburg Borough Police to post the “No Parking 4 p.m. to 8:30 p.m.” signs on Friday, November 23, 2018. The motion carried.

Muhlhausen Plaque

- The Mayor presented a plaque to Council which was a gift from Muhlhausen for the 10th Anniversary of being Sister Cities. Council agreed to have the plaque put into the Museum.

Executive Session President Weinzierl asked Council to allow Terry McCormick and Fred Caesar to stay for executive session. No one had any objections. The meeting recessed to Executive Session at 7:45 p.m. to discuss personnel matters

Adjournment The meeting adjourned at 9:59 p.m. with no further actions being taken.

The next meeting is scheduled for Wednesday, October 3, 2018 at 7:00 p.m.

Samantha R. Strickland
Secretary